

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 21, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SERGEANT BRAD GANTZ OF THE UNITED STATES ARMY AND LANCE CORPORAL RONALD C. THOMPSON, JR. OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented Sergeant Brad Gantz of the United States Army and Lance Corporal Ronald C. Thompson, Jr. of the United States Marine Corps with Certificates of Appreciation honoring them for their courageous commitment to our country while serving either in Operation Enduring Freedom or Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. Sergeant Gantz and Lance Corporal Thompson were also presented with medallion challenge coins from Frank Morrow of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Congresswoman Jean Schmidt honoring them for their service to our country and welcoming them home.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENT TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...05-0624-009...APPOINTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint Karen Brandenburg, of American Micro Products, Inc., 4288 Armstrong Blvd., Batavia, Ohio 45103 to fill the vacant business representative on the Area 12 Workforce Investment Board, effective 10/21/08 through 06/30/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...ACCEPTANCE OF PROPOSAL FOR THE PROVISION OF DEPOSITORY AND BANKING SERVICES AND EXECUTION OF SERVICE AGREEMENT RELATIVE THERETO...08-0620-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to accept the proposal for Depository and Banking Services on behalf of the Department of Job and Family Services/Child Support Enforcement Division, pursuant to the specifications therefore, to Park National Bank Southwest Ohio & Northern Kentucky, doing business in Clermont County at 400 TechneCenter Drive, Suite 106, Milford, Ohio 45150 for their lowest and best proposal received therefore on 07/24/08 and subsequently extended through 10/22/08, and to execute the Service Agreement relative thereto designating Park National Bank Southwest Ohio & Northern Kentucky to serve as the

public depository for the deposit of funds received and distributed through the Department of Job and Family Services/Child Support Enforcement Division for active daily deposits, at a cost not to exceed \$15,000.00, effective 11/05/08 through 11/04/09, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mrs. Walker, Yes;   Mr. Proud, Yea.

**IN RE:        DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT  
ENFORCEMENT DIVISION...TERMINATION OF THE MASTER  
TREASURY MANAGEMENT SERVICES AGREEMENT WITH  
NATIONAL CITY BANK FOR DEPOSITORY AND BANKING  
SERVICES FOR SAME...08-0214-004...TERMINATED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to terminate the Master Treasury Management Services Agreement by and between the County of Clermont, Ohio, and National City Bank, One East Fourth Street, Locator 25-C446A, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 02/27/08, for depository and banking services effective 11/07/08, in as much as National City Bank did not submit a proposal during the recent request for proposal process for depository and banking services and the Department of Job and Family Services has recommended the proposal be awarded to Park National Bank Southwest Ohio & Northern Kentucky.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        CLERMONT COUNTY SEWER DISTRICT...REQUEST TO JOIN A  
PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR  
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...08-0104-008...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Sewer District Don Dunavant	Water Environment Federation/Ohio Water Environment Association	\$63.00	08/01/08 through 07/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mrs. Walker, Yes;   Mr. Proud, Yea.

**IN RE:            COUNTY SHERIFF...MAINTENANCE AGREEMENT FOR THE  
PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR  
SAME...08-1013-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement with the following vendor for the provision of maintenance on the referenced equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5000 Copier S/N: 20129	\$679.00	07/30/08 through 07/29/09  or  73,000 copies whichever occurs first

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

\$     10,000.00	From General Fund 100-4190-5200 to 100-4308-7000 (Sheriff Administration Fringe Benefits to Public Safety Non-Recurring Reimbursements/Transfers/Advances
\$       1,929.28	From General Fund 100-4400-5112 to 100-4308-7000 (Sheriff Civil Division Regular Salary to Public Safety Non-Recurring Reimbursements/Transfers/Advances
\$         873.89	From General Fund 100-4400-5117 to 100-4308-7000 (Sheriff Civil Division Bargaining Units Salary to Public Safety Non-Recurring Reimbursements/Transfers/Advances
\$     15,000.00	From General Fund 100-4403-5121 to 100-4308-7000 (Sheriff Investigation Overtime to Public Safety Non-Recurring Reimbursements/Transfers/Advances
\$    25,500.00	From General Fund 100-4404-5117 to 100-4308-7000 (Sheriff Road Patrol Bargaining Units Salary to Public Safety Non-Recurring Reimbursements/Transfers/Advances
\$           0.80	From General Fund 100-4190-5117 to 100-4190-5112 (Sheriff Administration Bargaining Units Salary to Regular Salary)

\$        100.32	From General Fund 100-4191-5200 to 100-4191-5112 (Jail Administration Fringe Benefits to Regular Salary)
\$       2,120.62	From General Fund 100-4197-5112 to 100-4197-5132 (Jail Kitchen Regular Salary to Retirement Payout)
\$       2,000.00	From General Fund 100-4400-5112 to 100-4400-5200 (Sheriff Civil Division Regular Salary to Fringe Benefits)
\$       1,000.00	From General Fund 100-4400-5117 to 100-4400-5121 (Sheriff Civil Division Bargaining Units Salary to Overtime)
\$      15,000.00	From General Fund 100-4196-5112 to 100-4400-5121 (Jail Maintenance Regular Salary to Sheriff Civil Division Overtime)
\$       5,000.00	From General Fund 100-4197-5112 to 100-4400-5121 (Jail Kitchen Regular Salary to Sheriff Civil Division Overtime)
\$      14,838.55	From General Fund 100-4401-5117 to 100-4401-5200 (Sheriff's Court Services Bargaining Units Salary to Fringe Benefits)
\$      12,000.00	From General Fund 100-4401-5117 to 100-4401-5121 (Sheriff's Court Services Bargaining Units Salary to Overtime)
\$       2,000.00	From General Fund 100-4191-5200 to 100-4401-5121 (Jail Administration Fringe Benefits to Sheriff's Court Services Overtime)
\$       4,800.00	From General Fund 100-4197-5200 to 100-4401-5121 (Jail Kitchen Fringe Benefits to Sheriff's Court Services Overtime)
\$      30,000.00	From General Fund 100-4198-5121 to 100-4401-5121 (Jail Corrections Overtime to Sheriff's Court Services Overtime)
\$      20,000.00	From General Fund 100-4198-5200 to 100-4401-5121 (Jail Corrections Fringe Benefits to Sheriff's Court Services Overtime)
\$       1,123.12	From General Fund 100-4190-5200 to 100-4402-5112 (Sheriff Administration Fringe Benefits to Sheriff's Crime Lab Regular Salary)
\$       1,086.55	From General Fund 100-4403-5200 to 100-4403-5112 (Sheriff's Investigation Fringe Benefits to Regular Salary)
\$       400.00	From General Fund 100-4191-5121 to 100-4404-5112 (Jail Administration Overtime to Sheriff's Road Patrol Regular Salary)
\$       900.00	From General Fund 100-4191-5200 to 100-4404-5112 (Jail Administration Fringe Benefits to Sheriff's Road Patrol Regular Salary)
\$       900.00	From General Fund 100-4196-5112 to 100-4404-5112 (Jail Maintenance Regular Salary to Sheriff's Road Patrol Regular Salary)
\$       300.00	From General Fund 100-4196-5200 to 100-4404-5112 (Jail Maintenance Fringe Benefits to Sheriff's Road Patrol Regular Salary)
\$      27,449.23	From General Fund 100-4404-5200 to 100-4404-5112 (Sheriff's Road Patrol Fringe Benefits to Regular Salary)
\$      41,652.66	From General Fund 100-4404-5117 to 100-4404-5121 (Sheriff's Road Patrol Bargaining Units Salary to Overtime)
\$       1,529.50	From General Fund 100-4190-5200 to 100-4406-5117 (Sheriff Administration Fringe Benefits to Sheriff's Scales Program Bargaining Units Salary)
\$      16,000.00	From General Fund 100-4404-5117 to 100-4405-5112 (Sheriff's Road Patrol Bargaining Units Salary to Sheriff's Support Regular Salary)
\$       2,800.00	From General Fund 100-4404-5117 to 100-4405-5200 (Sheriff's Road Patrol Bargaining Units Salary to Sheriff's Support Fringe Benefits)
\$       100.00	From General Fund 100-4406-5121 to 100-4406-5200 (Sheriff's Scales Program Overtime to Fringe Benefits)
\$       1,200.00	From General Fund 100-4197-5112 to 100-4300-6100 (Jail Kitchen Regular Salary to Public Safety Fleet Maintenance – Maintenance & Repairs
\$       300.00	From General Fund 100-4197-5200 to 100-4300-6100 (Jail Kitchen Fringe Benefits to Public Safety Fleet Maintenance – Maintenance & Repairs
\$       1,500.00	From General Fund 100-4404-5200 to 100-4300-6100 (Sheriff's Road Patrol Fringe Benefits to Public Safety Fleet Maintenance – Maintenance & Repairs

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$    160,000.00	General Fund Insurance/Health/Judgments	100-1012-5300	Purchased Services
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\$    12,800.00	Emergency Management Agency Fund	211-4011-5112	Regular Salary
\$    18,372.32	Narcotics Unit Fund	232-4192-5112	Regular Salary
\$    21,480.00	Narcotics Unit Fund	232-4192-5117	Bargaining Units Salary
\$    13,450.85	Narcotics Unit Fund	232-4192-5200	Fringe Benefits
\$    96,500.00	Lower East Fork Riparian Fund (WRRSP)	433-9700-5300	Purchased Services

**CASH TRANSFER OF FUNDS:**

\$    53,303.17	From General Fund 100-4308-7220-0232 to Narcotics Unit Fund 232-0232-4811
\$    119,107.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$    87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

**REIMBURSEMENT OF FUNDS:**

\$    80,750.29	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Bruce Gibson:** Two (2) days – Newark, Ohio – Ohio Child Support Directors Association 4<sup>th</sup> Annual Partners Conference – Total expenses not to exceed \$226.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**David Specht:** One (1) day – Batavia, Ohio – Association of Public Safety Communications Officials Communications Center Supervisor Online Training Course – Total *revised* expenses not to exceed \$424.00.

**COUNTY TREASURER**

**J. Robert True, Connie Bare, Donna Stegall and Jeannie Zurmehly:** Three (3) days – Dublin, Ohio – County Treasurers Association of Ohio Fall Conference – Total expenses not to exceed \$2,256.84.

**OFFICE OF PUBLIC INFORMATION**

**Kathy Lehr:** Two (2) days – Blue Ash, Ohio – New Horizons Computer Learning Center Course entitled “Adobe Photoshop CS3, Level 2” – Total expenses not to exceed \$695.00.

**Rebecca Kimble:** One (1) day – Blue Ash, Ohio – New Horizons Computer Learning Center Course entitled “Adobe InDesign CS3, Level 1” – Total expenses not to exceed \$350.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Mike McCoy and Dave Reed:** One (1) day – Evendale, Ohio – Occupational Safety and Health Standards Fall Protection Course – Total expenses not to exceed \$190.00.

**HUMAN RESOURCES DEPARTMENT**

**Robert E. Sander:** Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$398.04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:40 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:07 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/21/08** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:08 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
MARY C. WALKER, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 10/21/08**